

## Message Text

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PAGE 01 MANILA 02410 011229Z

47

ACTION EA-07

INFO OCT-01 ISO-00 EB-05 RSC-01 DRC-01 /015 W

----- 080142

R 010950Z MAR 74

FM AMEMBASSY MANILA

TO USDOC WASHDC

INFO SECSTATE WASHDC 1471

UNCLAS MANILA 2410

E.O. 11652: NA

TAGS: BFOL, RP

SUBJ: WTDR/FTI - MICHIGAN MERCANTILE COMPANY

REF: UNCLAS USDOC 1509

1. PHILIPPINES 2. CNTRY CODE: 565 3. SER NO: NA

4. MICHIGAN MERCANTILE COMPANY

4A. CODE: 4B. CODE: A 4C. CODE: X

5. 382-384 JUAN LUNA ST., BINONDO

6. MANILA, PHILIPPINES

7. ESTBL: 1970 8. EMPL(61 9. (21-X) SMALL

10. REPUTATION: (22-X) GOOD 12. RPT DATE: 02/74

13A. SEE ITEM #20.

14. OFFICER: UY SUY PAO TITLE: MANAGING PARTNER

15. CABLE: "MICH" MANILA 16. TELEX: NA

17. PHONE: 48-67-76

18. FINANCIAL REFERENCES: CHINA BANKING CORPORATION, MANILA,

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PHILS. TRADE REFERENCES: NA

19. MAJOR FOREIGN FIRMS REPRESENTED: NA

20. OFFICE MAINTAINED IN MANILA. FIRM PREVIOUSLY WHOLESALER OF SCHOOL AND OFFICE SUPPLIES BUT DISCONTINUED OPERATION MID 1973. PRESENTLY SEEKING DISTRIBUTORSHIP FOR LABORATORY AND INDUSTRIAL CHEMICALS. FINANCIAL STATEMENTS NOT AVAILABLE. WHILE IN OPERATION ENJOYED GOOD CREDIT REPUTATION. NORMAL BUSINESS CAUTION SHOULD BE EXERCISED.  
SULLIVAN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 01 MAR 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974MANILA02410  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Handling Restrictions:** n/a  
**Image Path:**  
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**Reference:** UNCLAS USDOC 1509  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** smithrj  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 13 JUN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <13 JUN 2002 by elbezefj>; APPROVED <03 DEC 2002 by smithrj>  
**Review Markings:**

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30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** WTDR/FTI - MICHIGAN MERCANTILE COMPANY  
**TAGS:** BFOL, RP  
**To:** n/a  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005